

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3867902

**Company Name in full**

B. H. Blackwell Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	8	1	0	2	0	0	2

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of this return.

Beaver House, Hythe Bridge Street

Any change of registered office **must** be notified on form 287.

Post town

OXFORD

County / Region

Oxon

UK Postcode

OX1 2ET

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



A32  
COMPANIES HOUSE

0273  
04/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr

Forename(s)

Timothy

Surname

Eustace

**Address**

7 Gardiner Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABINGDON

County / Region

Oxon

UK Postcode

OX14 3YA

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 0 | 0 | 1 | 1 | 9 | 2 | 9

Forename(s) | Julian

Surname | Blackwell

Address | Osse Field, Appleton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Abingdon

County / Region | Oxfordshire UK Postcode | OX13 5JZ

Country | England Nationality | British

Business occupation | Bookseller/Publisher

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 2 | 5 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Philip Basil

Surname | Blackwell

Address | Fawler Manor, Kingston Lisle

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | WANTAGE

County / Region | Oxon UK Postcode | OX12 9QJ

Country | England Nationality | British

Business occupation | Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 6 0 6 1 9 4 6

Forename(s)

Neil Ian Mackenzie

Surname

Stephenson

**Address**

49 Frenchay Road

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX2 6TF

Country

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 0 0 9 1 9 4 5

Forename(s)

Timothy

Surname

Eustace

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**

7 Gardiner Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABINGDON

County / Region

Oxon

UK Postcode

OX14 3YA

Country

Nationality

British

**Business occupation**

Chartered Secretary

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

28/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Close, Abingdon, Oxon, OX14 3YA

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3867902

Company Name in full B. H. Blackwell Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Blackwell Limited	£1.00 ORDINARY		
Address Beaver House, Hythe Bridge Street, OXFORD, Oxon, England			
UK postcode <u>OX1 2ET</u>	Shares Held 1		
Name  Address  UK postcode <u>                    </u>			
Name  Address  UK postcode <u>                    </u>			